

General Meeting

Concord High School P&C Association

ABN: 43 317 153 298

Tuesday, 7th September 2021, 6:23pm

held via Zoom

	Item	Lead
Attendees	Kathryn Zerk (President), Linda Dunkin (Vice-President), Alison Massey (Secretary), Natasha Mogilin (Vice-President), Victor Newby (CHS Principal), Jenny Jackson (CHS Business Manager), Sarah Coughlin, Annette Webb, Chris Shaw, Lisa Collins, Armi Basak (Head Teacher TAS, CHS), Jeffery Siebels (Director, South Western Sydney Asset Management Unit, Dept of Education School Infrastructure)	
1.	Welcome & Acknowledgement of Country	Kathryn Zerk
2.	Apologies <ul style="list-style-type: none"> • None received 	Alison Massey
3.	Acceptance of Minutes Motion: That the minutes of the General Meeting held 20 th July, 2021 be accepted Moved: Natasha Mogilin Seconded: Kathryn Zerk MOTION CARRIED	Kathryn Zerk
4.	Items be tabled as continued areas of focus for the P&C <ol style="list-style-type: none"> 1. Infrastructure / Capital Works / Assets / Maintenance 2. Learning 3. Welfare 4. School Connectedness and Belonging 5. Student Growth - school's plan to support growth mindset, resilience, which includes things like Duke of Ed program. <p>Underfunding Victor Newby – Teachers Federation is campaigning in relation to the low funding per student. A lot of information is coming from the DoE in relation to the RAM (Resource allocation model) which provides schools which have higher level of disadvantage with more money. For example, Burwood GHS has a greater portion of non-English speaking students than CHS.</p> <p>On 23/7/21, Natasha Mogilin, Kathryn Zerk and Julia Little (Canada Bay Councillor) met with Prue Carr, Shadow Minister for Education and Anthony D'Adam (MLC) to discuss school funding</p> <p>Alice Leung (CHS) and Kathryn Zerk met with John Sidoti (MP) to discuss CHS under-funding and over-crowding and the negative impact it has on students.</p>	Kathryn Zerk

	<p>Canada Bay Councillor Charles Jago – to raise motion at next Canada Bay Council meeting in relation to concerns around potential negative impact of Parramatta Road urban development.</p> <p>Councillor Andrew Ferguson – concerns in relation to poor state of footpath outside the school in Stanley Street</p> <p>Continued collaboration by CHS P&C with the Northern District P&C including their success in getting the St Ives HS redevelopment done.</p>	
	<p>Presentation by Jeff Siebels (DoE AMU)</p> <ul style="list-style-type: none"> ● There are 8 Asset Management Units across the Sydney Region ● South Western Sydney AMU covers 280 schools ● Core business is maintenance ● Provision of demountables ● Essential urgent repairs – water, sewage ● Statutory maintenance (exit signs, fire hydrants) ● Schools pay up to \$2,000 and then the AMU pays ● Planned maintenance – painting, carpets ● Performs a 5 year survey – forecast when it is likely that work will be required <p>Large Capital Expenditure</p> <ul style="list-style-type: none"> ● Minor Capital works up to \$500,000. Major capital works are > \$500,000 ● Joint AMU/school funded projects ● Oval plans are not yet finalised. AMU have engaged a hygenist so they they can do the oval specification ● Linda – asked for P&C involvement – what is the “Taj Mahal” version of the oval upgrade so that the P&C can apply for grants and assist the school in delivering better facilities <p>Funding</p> <ul style="list-style-type: none"> ● Small projects 50/50 funded by AMU/School ● Larger – funded by school – are project managed by AMU 	<p>Jeffrey Siebels</p>
	<p>Presentation by Armi Basak, (CHS HT TAS)</p> <ul style="list-style-type: none"> ● Presentation on the CHS kitchen upgrade ● Coffee Cart and café ● Noted the same issues at CHS as per previous school Armi worked at (Mount Carmel College). They established a building committee comprising the Principal, 2 head teachers and the P&C ● Natasha Mogilin noted that the P&C meet regularly with our local MP and she want to see a school master plan ● Jenny Jackson, Armi Basak – noted that they have applied for a \$15,000 sustainability grant – waiting to hear back. 	<p>Armi Basak</p>

	<p>1. Motion (Natasha Mogilin)</p> <p>To establish a Building Committee comprising school staff members, Jeff Siebels (AMU) and Natasha Mogilin</p> <p>Moved - Linda Dunkin</p> <p>Seconded - Chris Shaw</p> <p>MOTION CARRIED</p>	Natasha Mogilin
5.	<p>Business arising from previous meeting</p> <ul style="list-style-type: none"> ● Possum issue in library VN advised everything in roof has been sealed up, but looking at follow up roof inspection 8 September ● Gender neutral school uniforms School going out to tender for a new uniform supplier, so will use this opportunity to review the uniform in consultation with a student focus group Jenny Jackson requested a letter of support from the P&C in relation to the tender (end of Term 1 2022) ● School jacket quality issues School has placed an order for the older style jackets, however will ensure previous poor quality is addressed ● “Tell them from me” Survey results The P&C asked how it can support the school for some of the issues raised during the survey Target of 65.46 ● Chewing Gum Removal Not yet cleaned. Jenny Jackson – advised that due to COVID-19 there are no visitors allowed for non-urgent repairs ● Timpani purchase P&C asked for an update on the purchase by the school of a timpani as the contribution of \$2,500 towards the purchase of the timpani had been approved during the June P&C meeting Jenny J advised she would send the P&C an invoice as the parent had donated the money to the school 	Kathryn Zerk
6.	Principal’s Report	Victor Newby
7.	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> - The Treasurer’s report was tabled - No issues noted 	Alison Massey
8.	<p>President’s Report</p> <ul style="list-style-type: none"> ● Key areas addressed <ul style="list-style-type: none"> - Infrastructure, asset maintenance, learning, welfare, school connectedness and belonging 	Linda Dunkin
9.	<p>Grants</p> <ul style="list-style-type: none"> ● \$5,000 grant from Canada Bay Council for student wellness activities ● Waiting to hear back in relation to a other grants 	Natasha Mogilin

	<p>The following motions were tabled:</p> <p>Motion (K Zerk)</p> <p>To change the P&C signatories to Alison Massey, Natasha Mogilin, Kathryn Zerk and Linda Dunkin, and delete all prior signatories. Moved - Linda Dunkin Seconded - Chris Shaw MOTION CARRIED</p> <p>Motion (K Zerk)</p> <p>To change the Concord High School P&C Membership fee to a set amount of \$2 per annum to be paid via our website payment portal Moved - Alison Massey Seconded - Natasha Mogilin MOTION CARRIED</p> <p>Motion (K Zerk)</p> <p>To change section 2 of the proscribed constitution updating Minister for Education and Training to Minister for Education and Early Childhood Learning for incorporated associations Concord High School P&C Constitution so that it is consistent with the NSW P&C Federation. Moved - Linda Dunkin Seconded - Alison Massey MOTION CARRIED</p>	Alison Massey
10.		
11.	<p>AOB</p> <ul style="list-style-type: none"> World teachers day 29 October – morning tea to be provided by P&C (COVID-19 willing) Fundraiser – Christmas Trees and Christmas Puddings 	Kathryn Zerk
	Meeting closed 9.01 pm	

Next Meeting: Tuesday 19th October 6:00pm via Zoom